

**LTBB ELECTION BOARD
THURSDAY, NOVEMBER 11, 2010**

MINUTES

CALL TO ORDER

Meeting was called to order by the Chairperson, Denise Petoskey at 6 p.m.

ROLL CALL

Denise Petoskey, Chairperson	Present
Eleanor Barber, Vice-Chairperson	Present
Carol Quinones, Secretary/Treasure	Present
Alice Hughes, Board Member	Present
Jon Shawa, Board Member	Present

PUBLIC COMMENT--- No Comment

APPROVAL OF AGENDA

Motion made by Eleanor, supported by Denise, to approve the agenda for this meeting as written and presented. Motion read back by the Secretary. 5 yeas Motion carried.

APPROVAL OF MINUTES

Motion made by Alice, supported by Eleanor, to approve the minutes of Friday, October 8th, 2010 as written and presented. Motion read back by the Secretary. 4 yeas 1 abstained (Jon) Motion carried.

OFFICERS' REPORTS

Chairperson

Denise reported that we will need an additional \$5,000.00 in supplemental funding to get us through to the end of the year. She presented copies of the final budget for 2010. It is ready to go to Tribal Council. She also stated that we may need to get clarification from legal on the wording regarding the term calendar year in the Constitution. She presented a copy of the different meanings she obtained from the internet.

Motion made Alice, supported by Carol to accept the verbal and written report of the Chairperson. Motion read back by the Secretary. 4 yeas 1 abstained (Denise) Motion carried.

Motion made by Jon, supported by Denise to go Tribal Council's Finance and Appropriations Committee requesting supplementing funding of \$5,000 to get us through to the end of the year. Motion read back by the Secretary. 5 yeas Motion carried.

Motion made by Jon, supported by Alice to have Denise request legal services opinion on the term calendar year in Article XVII Section B of the Constitution. Motion read back by the Secretary. 5 yeas motion carried.

Vice-Chairperson

Eleanor reported that she continues to check on the mail at the Government Building. There has not been a lot. She presented Denise with the phone bill. She said that she had nothing else to report on.

Motion made by Carol, supported by Jon to accept the verbal and written report of the Vice-Chairperson. Motion read back by the Secretary. 4 yeas 1 abstained (Ellie). Motion carried.

Secretary/Treasurer

Carol reported that she prepared the information Denise needed to complete her thesis. She received a couple of calls asking if we are going to get our per-cap this year and when we will get it. She is reviewing the forms that we use during the Election Process to see if they need to be updated. She will present them at the next meeting for review and comment. She prepared the information for this meeting.

Motion made by Eleanor, supported by Jon to accept the verbal and written report of the Secretary/Treasurer. Motion read back by the Secretary. 4 yeas 1 abstained (Carol) Motion carried.

OLD BUSINESS

- 1. Voter Registration Update**
1,445 Registered Voters as of 11-11-2010
- 2. Statute and Stipend Policy Update**
Statute is on the Legislative Web sight for comment.
Stipend Policy is on the Chairman's desk for signatures.
- 3. 2012 Budget and 2010 Budget Modification**
Motion made by Carol, supported by Alice to submit the 2012 Budget for \$59,226.50 to Tribal Council. Motion read back by the Secretary. 5 yeas Motion carried.
Budget Modification was addressed in the Chairperson's report.

ADDITIONAL BUSINESS

- 1. Election Board Meeting/Work Session Schedule**
Motion made by Carol, supported by Denise to table setting the schedules until the next meeting on 12-03-2010. Motion read back by the Secretary. 5 yeas Motion carried.
- 2. Election Information Review**
Motion made by Carol, supported by Eleanor to table the review until all the information is available at our next meeting on 12-03-2010. Motion read back by the Secretary. 5 yeas Motion carried.

Motion made by Carol, supported by Jon to set a work session for Saturday, December 4th, 2010 from 10 a.m. to 5 p.m. to update the Voter Registration information. Motion read back by the Secretary. 5 yeas Motion carried.

ANNOUNCE THE DATE FOR THE NEXT MEETING/WORK SESSION
Regular Meeting---Friday, December 3rd, 2010 at 6 p.m.
Work Session---Saturday, December 4th, 2010 from 10 a.m. – 5p.m.

ADJOURNMENT

Motion made by Eleanor, supported by Alice to adjourn this meeting at 8:45 p.m. 5 yeas Motion carried. Meeting adjourned at 8:45 p.m.

Minutes approved as written and presented _____

Minutes approved as amended _____

Minutes approved as corrected _____

Carol Quinones, Secretary/Treasurer LTBB Election Board